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SUPERFUND RECORDS

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SECRETARY OF STATE
G. A. Ziemer

JUL 20 1982

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58102,
Granby Mining &
Smelting Company
Statewide Corporation
of Business purposes,

002221

11100 1



City of St. Louis Mo

Paul Young Jr. Recorder

U S Stamps #00 03
 B B. 1865
 Be it known, that under and by virtue of an act of the General Assembly of the State of Missouri, entitled "An act relative to Incorporations for manufacturing & other purposes," approved February 15th 1864. We Peter E Blow of the County of St Louis Missouri Henry T Blow of the County of St Louis Missouri Charles H Dickson of the County of St Louis Missouri James B Cade of the County of St Louis Missouri (who acts in their behalf by his attorney in fact Et al. H Dickson) and Barton Bates of the County of St Louis Missouri being desirous of forming a Company for the purpose of carrying on Mining and Smelting business, do hereby publicly acknowledge this Certificate in order to establish a body corporate, which shall have all the powers granted by the said act, of the General Assembly of the State of Missouri, and in compliance with the said act do state & declare the corporate name of said company to be "The Granby Mining and Smelting Company" that the objects for which said Company is formed, are the mining and smelting of lead and other ores, and to buy hold and convey any lands, tenements goods, machinery wares and merchandise, whatever necessary, and convenient to enable said Company to carry on the said business of mining & smelting and to make all necessary and proper contracts for carrying on the business of said Company, that the Capital Stock of said Company is fixed at two millions of Dollars divided into twenty thousand Shares, at a price for each share of one hundred dollars, that the Directors of said Company are five in number, that the names of the present Directors are Peter E Blow, Henry T Blow, Charles H Dickson, James B Cade and Barton Bates.

At Dickson James B Eads and Bart. Bates that the said named directors shall manage the affairs of said Company for the first year and that the business operations of the said Company shall be carried on at Granby and other places in the County of Newton Missouri in the County of Barry and the Counties of Taney Stone Mo Donald Jasper & Lawrence Missouri and in the County of St Louis Missouri In Witness Whereof we make and sign this certificate in writing at the City of St Louis Missouri on the fifth day of April eighteen hundred and sixty five.

Peter C Blow Henry T Blow
Charles H Dickson James B Eads by C H Dickson atty
Barton Bates

State of Missouri) s s Do it remembered that on this
County of St Louis) sixth day of April A D 1865 in the
City & County of St Louis before me Joseph Lathrop a No-
tary Public appointed and residing in the City of St
Louis personally appeared Peter C Blow, Henry T Blow
Charles H Dickson and Barton Bates who are all person-
ally known to me to be the same persons whose names
are subscribed to the foregoing certificate as makers thereof
and acknowledged that they made, signed and executed
the same as and for their certificate act and deed and the
said Charles H Dickson as attorney in fact of James B.
Eads also acknowledged that he made, signed and execu-
ted the same as and for the certificate act and deed of
the said James B Eads (Seal) In Witness Whereof I have sub-
scribed my hand and affixed my official seal the day and
year first above written

Joseph Lathrop Notary Public
Filed Recorded April 6th 1865 A B Bernoudy Recorder

State of Missouri) s s
City of St Louis) I the undersigned Recorder of Deeds
for said City and State do hereby certify the foregoing
to be a true copy of the Articles of Incorporation of

The Stanley Mining and Smelting Company
together with the action & date of filing
and recording thereof on the same name of record
in my office in Book 998 Page 358
In testimony whereof I have hereunto
set my hand and official seal this 14th
day of April A.D. 1903
David Young
Recorder: